

AUTO CR - LOG SUMMARY #1056276

TYPE: INFO

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Third Party						M	API		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
11-AUG-2012 01 35 - 11-AUG-2012 01 35		0531	005	304 - STREET	

Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	UNKNOWN,					ON Duty	The reporting party alleges that two black male plainclothes officers, one with possible star "#12116", stopped and search him and his rental vehicle without justification. The reporting party states that he had stopped to ask a citizen for directions to his destination.

Other Involved Parties

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
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Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
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Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:			

Incident Category List

Incident Category	Primary?	Initial?
03G - GROUP 03 - IMPROPER SEARCH IMPROPER SEARCH OF VEHICLE	Y	Y

Investigator History

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
SHAUGHNESSY, JOHN	Primary	DISTRICT/UNIT	24-DEC-2012	23-JAN-2013		2396

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
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Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
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Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	21-FEB-2013 11:15	KELLY, BERNETTE	SR DATA ENTRY OPR	121 /	
PENDING INVESTIGATION	24-DEC-2012 07:37	SCOTT, NIYA	PERSONAL COMP OPER 2	121 /	
PENDING ASSIGN INVESTIGATOR	11-DEC-2012 04:03	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	05-DEC-2012 10:00	WATSON, JOHN	POLICE OFFICER	121 /	Request to reassign
PENDING ASSIGN INVESTIGATOR	15-OCT-2012 09:13	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	05-OCT-2012 11:46	WATSON, JOHN	POLICE OFFICER	121 /	Request to reassign
PENDING ASSIGN INVESTIGATOR	22-AUG-2012 10:18	DUNN, BRENDA	SERGEANT OF POLICE	121 /	
PENDING APPROVE TEAM	14-AUG-2012 09:13	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	Per ICLEAR-star number given is not assigned to any male po. Vehicle is assigned to 193. No cc or tss on file
PENDING ASSIGN TEAM	13-AUG-2012 03:03	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	13-AUG-2012 03:03	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PRELIMINARY	13-AUG-2012 03:02	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	edits
PENDING SUPERVISOR REVIEW	13-AUG-2012 02:51	HEARD, LORRAINE	POLICE AIDE	716 / 113	
PRELIMINARY	13-AUG-2012 02:32	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	13-AUG-2012 11:46	HEARD, LORRAINE	POLICE AIDE	716 / 113	
PRELIMINARY	13-AUG-2012 11:21	HEARD, LORRAINE	POLICE AIDE	716 / 113	

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					HEARD, LORRAINE	13-AUG-2012 11:21			
	DOCUMENTS - INTAKE INCIDENT		3	Request to reassign	N	WATSON, JOHN	05-OCT-2012 11:46	APPROVED		
	DOCUMENTS - INTAKE INCIDENT		5	Request to reassign	N	WATSON, JOHN	05-DEC-2012 10:00	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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Review Incident

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
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Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
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FACE SHEET (Notification Date: 13-AUG-2012) - LOG #1056276

TYPE: INFO

Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Third Party						M	API		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
11-AUG-2012 01:35 - 11-AUG-2012 01:35		0531	005	304 - STREET	

Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	UNKNOWN,					ON Duty	The reporting party alleges that two black male plainclothes officers, one with possible star "#12116", stopped and search him and his rental vehicle without justification. The reporting party states that he had stopped to ask a citizen for directions to his destination.

Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
03G - GROUP 03 - IMPROPER SEARCH IMPROPER SEARCH OF VEHICLE	Y

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	DISTRICT/UNIT	SHAUGHNESSY, JOHN (PRIMARY INV)	24-DEC-2012 07:37	SCOTT, NIYA	
IAD	DISTRICT/UNIT	-	05-DEC-2012 10:00	WATSON, JOHN	
IAD	DISTRICT/UNIT	-	05-OCT-2012 11:46	WATSON, JOHN	
IAD	DISTRICT/UNIT	-	14-AUG-2012 09:13	DEL RIVERO, MINERVA	
IAD	INTERNAL AFFAIRS DIVISION	-	13-AUG-2012 11:21	HEARD, LORRAINE	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
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PRELIMINARY	13-AUG-2012 11:21	HEARD, LORRAINE	POLICE AIDE	716 / 113	

BUREAU OF ORGANIZED CRIME

13 September 2012

BOC# 12-0305


TO: Juan J. Rivera
Chief
Bureau of Internal Affairs

Attention: Records Section

FROM: Nicholas J. Roti
Chief
Bureau of Organized Crime

SUBJECT: REQUEST FOR RE-ASSIGNMENT OF LOG #1056276

The undersigned is submitting a request to have Complaint Log Number 1056276 re-assigned per the attached findings.


Nicholas J. Roti
FN Chief
Bureau of Organized Crime

NJR/mck

BUREAU OF ORGANIZED CRIME
Gang Investigation Division

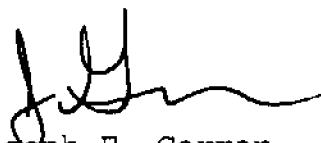
11 September 2012

TO: Nicholas J. Roti
Chief
Bureau of Organized Crime

FROM: Joseph F. Gorman
Commander
Gang Investigation Division

SUBJECT: Request for Re-assignment of Log #1056276

The undersigned is submitting a request to have Log #1056276 re-assigned. Please see the attached report for further information.



Joseph F. Gorman
Commander
Gang Investigation Division

Approved:



Keith A. Calloway
Deputy Chief
Bureau of Organized Crime



Nicholas J. Roti
Chief
Bureau of Organized Crime
JFG/mkf
attachment

for

13 SEP '12 AM 10:37

BUREAU OF ORGANIZED CRIME
Gang Investigation Division

09 September 2012

TO: Joseph F. Gorman
Commander
Gang Investigations Division

FROM: Scott K. DeDore
Lieutenant
Gang Investigation Division

SUBJECT: Request For Re-assignment of Log# 1056276

A review of the complaint indicates that the accused is possibly a male black officer with possible star #12116. The listed star # does not come back to a male officer, nor does it come back to an officer assigned to Unit 193.

A review of the face sheet for the above log # indicates that this investigation was assigned to Unit 193 in error. The complainant stated that the involved unmarked dark gray vehicle had a possible license plate of #7445.

Unit 193 is assigned a white Chevy Impala with outside# 7445. The license plate is M154479. This complaint was assigned to 193 based on the outside number and not the listed partial plate.

A review of the license plates for all vehicles assigned to unit 193 is negative for a partial plate of 7445.

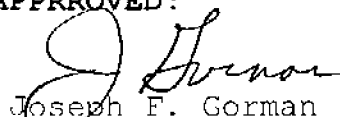
A check of M plates by Unit 161, indicates that a 2010 Ford Focus, with outside #2105 is assigned license plate MP 7445. Vehicle #2105 is assigned to Unit 620. R/Lt. contacted Unit 620 and learned that vehicle #2105 is assigned to SVU and is silver in color.

R/Lt. respectfully requests that this investigation be returned to IAD for re-assignment.



Scott K. DeDore #254
Lieutenant
Gang Investigations

APPROVED:



Joseph F. Gorman
Commander
Gang Investigations Division

**BUREAU OF DETECTIVES
Area South Detective Division**

14 NOVEMBER 2012

TO: Juan J. Rivera
Chief
Bureau of Internal Affairs

Attention: Records Section

FROM: Walter A. Green
Commander
Area South Detective Division

SUBJECT: **REQUEST FOR RE-ASSIGNMENT OF LOG #1056276**

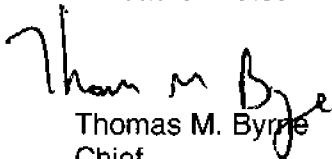
The undersigned is requesting to have Complaint Log Number #1056276 re-assigned to the 005th District per the attached findings.



Walter A. Green
Commander
Area South Detective Division



Constantine G. Andrews
Executive Officer
Bureau of Detectives



Thomas M. Byrne
Chief
Bureau of Detectives

WAG/arm

Bureau of Detectives
Detective Division- Area South

14 November 2012

To: Walter Green
Commander

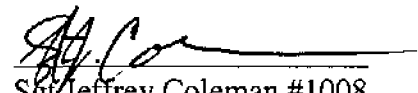
From: Jeffrey Coleman
Sergeant
Special Victims Section

Subject: CR#1056276

R/Sgt was assigned aforementioned complaint to investigate by Lt. Deenihan (Commanding Officer of SVS). The complaint alleges that two black male plainclothes officers, one with a possible star "12116, stopped and searched the reporting party and his rental vehicle without justification. The reporting party states that he had stopped to ask a citizen for directions to his destination.

On 12 November 2012 R/Sgt had the opportunity to interview complainant [REDACTED] at Area South Special Victims Unit regarding aforementioned complaint. [REDACTED] stated during the interview he received a traffic citation by one of the alleged officers and provided R/Sgt with said ticket. Upon reviewing the ticket and observing the signature was illegible R/Sgt contacted Traffic Section Records Division and spoke to LEWIS, a civilian, who provided R/Sgt with the issuing officers' star number 12716. A computer inquiry by R/Sgt revealed that star belonged to Officer James COUCH, assigned to the 005th District. R/Sgt, in attempt to identify the Police vehicle of the partial license plate number given by [REDACTED] escorted him to the Police parking lot where he identified a dark gray Ford Crown Victoria as the make and model of the vehicle similar to the one driven by the accused officers instead of a silver Ford Fusion bearing license plate [REDACTED]

R/Sgt based on these findings requests this investigation be returned to IAD for reassignment. Attached please find a copy of said traffic citation and computer printout of the corrected accused officer.


Sgt Jeffrey Coleman #1008

Approved:



There are currently 1238 users online.

13 November 2012 10:47:04 AM

CLEAR Data Warehouse
Personnel Check Sorted by Name
For All Units
Report Date= 11/13/2012 Requested By= [REDACTED]

LAST	FIRST	MI	SEX	RACE	BIRTH_DATE	AGE	EMPL_#	HGT	WGT	TITLE	APPTMT_DATE	CON_SRVC_DT	SENRTY_DT	YOJ	DIST	STAR	ASGN	DTL	WATCH	LOGON_ID	EMP_TYPE
COUCH	JAMES	R	M	BLK	[REDACTED]	33	[REDACTED]	601	200	9161	05-DEC-2005	05-DEC-2005	05-DEC-2005	6	002	12716	005		3	[REDACTED]	P

This results table currently has 1 records in it.
For Official Police Use Only! Not For Dissemination!

If your ticket is marked (X) "You Must Appear in Room _____"
You are required to come to court on the date, time and place noted on the front side lower right corner of the ticket.

Bond Information - Failure to Appear

The type of bond you posted is marked on the front side of the ticket in the "Bond Deposited Section". "You Must Appear in Room _____" and "You Must Mail a Response Within Seven Days or To Respond / Pay Online log onto www.cookcountyclerkofcourt.org within 14-21 days of receiving complaint."

1. **Illinois Driver's License:** A judgment may be entered against you for fine, penalties and costs as provided in the NOTICE below. Or, instead your driving privileges may be suspended and/or the court may issue a warrant for your arrest.

2. **Bond Card:**

A. "You Must Appear in Room _____" and "You Must Mail a Response Within Seven Days or To Respond / Pay Online log onto www.cookcountyclerkofcourt.org within 14-21 days of receiving complaint."

B. "You Must Appear in Room _____": A judgment may be entered against you for fine, penalties and costs as provided in the NOTICE below. The card will be sent to the issuing company for payment. Or, instead a judgment may be entered for the FULL amount of the bond and/or the court may issue a warrant for your arrest.

3. **CASH:**

A. **FULL CASH BOND:**

1. **No Court Appearance Required:** A judgment may be entered against you for fine, penalties and costs as provided in the NOTICE below.

2. **Court Appearance Required:** A judgment may be entered against you for fine, penalties and costs as provided in the NOTICE below. Or instead a judgment may be entered for the FULL amount of the bond, and/or the court may issue a warrant for your arrest. Any cash deposited will be applied toward the judgment.

10% CASH BOND: A judgment may be entered for the FULL amount of the bond and/or the court may issue a warrant for your arrest. Any cash deposited will be applied toward the judgment.

Promise to Comply (PTC): (out of state drivers only). A notice of suspension of your driving privileges will be sent to your licensing state OR, a judgment may be entered against you for fine, penalties and costs as provided in the NOTICE below. Or, the court may issue a warrant for your arrest.

5. **Individual Bond:** A judgment may be entered against you for fine, penalties, and costs as provided in the NOTICE below OR, instead a judgment may be entered for the FULL amount of the bond and/or the court may issue a warrant for your arrest.

NOTICE

OF CONSENT FOR ENTRY OF JUDGMENT

If a driver's license, cash bail, bond certificate, or an individual bond was posted; or if you were released on a Notice to Appear or Promise to Comply and you were charged with an offense which does not require a court appearance, YOU ARE HEREBY NOTIFIED THAT:

In the event you fail to appear in court or answer the charge on the date set for your court appearance, or any date to which the case is continued, or you do not submit a written plea of guilty to the Clerk at least (3) days before that date, you **thereby** consent to the entry of a judgment of conviction against you in the amount of the applicable fine, penalties and costs. The cash bail or other security deposited will be used to pay the fine, penalties and costs. If you are an Illinois Driver and you fail to pay in full any judgments imposed, a notice will be sent to the Secretary of State and your driver's license will not be renewed, reissued, or reclassified, until full payment is received.